



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA**

**February 25, 2015 7:00 p.m.**

(Police Court Campus)

Revised 2/20/2015

**I. OPENING CEREMONIES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

**II. APPROVAL OF MINUTES**

None

**III. APPROVAL OF CLAIMS AND PAYROLL**

- A. Approval of February 25, 2015 claims numbered 138663 and 138675 – 138834 in the amount of \$817,566.35
- B. Approval of February 15, 2015 payroll checks numbered 103787 – 103828, direct deposit checks numbered 49353 – 49549, and wire transfers numbered 503 & 504 in the amount of \$694,772.58

**IV. REPORTS**

- A. Committees
  - 1. Finance Committee
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

**V. UNFINISHED BUSINESS**

None

**VI. NEW BUSINESS**

- A. Resolution in Support of Senate Bill 5887 and House Bill 2035  
(Staff is requesting Council approve a resolution in support of Senate Bill 5887 and House Bill 2035 lengthening the maximum terms of leases entered into by the director of enterprise services in certain counties.)  
(required action – resolution)  
(staff contact – Kevin Rogerson)
- B. Presentation – Skagit Valley Tulip Festival Poster  
(Cindy Verge, Executive Director of the Skagit Valley Tulip Foundation, will present the Mayor with the 2015 Tulip Festival Poster.)  
(required action – none)  
(staff contact – Eric Stendal)

- C. Purchase of New Police K9  
(Staff is requesting that Council approve the purchase of a new Police K9.)  
(required action – motion)  
(staff contact – Chief Jerry Dodd)
- D. Highlands West (now Twin Brooks), Phase 2, Final Plat Approval  
(Staff is requesting that Council approve the final plat approval of Phase 2 of the Highlands West (renamed Twin Brooks). The site is located north of Division Street and abuts the west boundary of Skagit Highlands. The owners are PW Creek, Inc. that is governed by Brian Gentry and Kendra Decker.)  
(required action – resolution)  
(staff contact – Rebecca Lowell)
- E. Mount Vernon's Natural Hazard Mitigation Plan Update  
(Staff is requesting that Council approve a Resolution updating its Natural Hazard Mitigation Plan following the process set forth in the Disaster Mitigation Act of 2000 and the National Flood Insurance Program Community Rating System. This document will be incorporated into Skagit County's Natural Hazard Mitigation Plan.)  
(required action – resolution)  
(staff contact – Rebecca Lowell)
- F. Agreement with Mount Vernon Downtown Association  
(Staff requests that Council authorize the Mayor to enter into an agreement with the Mount Vernon Downtown Association in the amount of \$40,000, with a contract end date of December 31, 2015.)  
(required action – motion)  
(staff contact – Alicia Huschka)
- G. Out of State Travel Request – Library  
(Library Director Brian Soneda is requesting Council approval for out of state travel for two staff members to attend the Customers of SirsiDynix Users Group, Inc. {COSUGI} conference in Portland, OR.)  
(required action – motion)  
(staff contact – Brian Soneda)
- H. Out of State Travel Request – Attorney  
(Staff is requesting Council approval to send the City Attorney to Vancouver B.C. for mandatory Continuing Legal Education training.)  
(required action – motion)  
(staff contact – Kevin Rogerson)
- I. Bid Award – New Roll Off Truck  
(Staff is requesting that Council award the bid for the new roll-off truck to Motor Trucks Inc. in the amount of \$163,711.51 including sales tax.)  
(required action – motion)  
(staff contact – Scott Sutherland)
- J. Agreement with Washington State Department of Transportation  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with the Washington State Department of Transportation to install public art on the concrete wall at the Kincaid Street Interchange.)  
(required action – motion)  
(staff contact – Esco Bell)

**K. Monthly Parks and Recreation Update**

(Larry Otos, Parks and Recreation Director, will give an update on recent Parks and Recreation activity.)

*(required action – none)*

*(staff contact – Larry Otos)*

Finance

Next Ordinance 3649

Next Resolution 883

**COMMITTEE MEETINGS**

6:00 p.m.